



**STATE OF TENNESSEE  
TENNESSEE EMERGENCY COMMUNICATIONS BOARD  
DEPARTMENT OF COMMERCE & INSURANCE  
500 JAMES ROBERTSON PARKWAY  
NASHVILLE, TENNESSEE 37243  
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**RANDY PORTER**  
CHAIRMAN

**LYNN QUESTELL, ESQ.**  
INTERIM EXECUTIVE DIRECTOR

**PUBLIC MEETING AGENDA**

**November 10, 2005 at 10:00 a.m. local time**

**Issue Date: October 28, 2005**

- 1. Report of the Interim Executive Director.**
  - a. Updates.**
  - b. Action Items:**
    - i. Consider expanding eligibility for the reimbursement program for controller upgrades to the rural districts receiving the Rural Dispatcher Grant;**
    - ii. Consider proposal for providing financial support for dispatcher training;**
    - iii. Consider offering ECDs technical advisory assistance with the administration and deployment of VoIP 911 technology;**
    - iv. Consider supporting legislation to provide jurisdiction to administer the deployment of 911 service for emerging communications technologies including but not limited to Voice Over Internet Protocol.**
    - v. Consider amending Policy No. 14 (Procedures for ECD Rate Increase Requests) to: (1) reflect the expedited procedures to be used for rate increases set to expire on June 30, 2006; and (2) require local governments that contribute to ECDs to agree not to reduce their contributions as a condition for approval of**

**an ECD's request to increase its emergency telephone service charge;**

- vi. Consider consequences for failure to meet GIS Mapping deadline of December 31, 2005;**
  - vii. Consider support for project to re-route or block repeated, harassing 911 calls from non-initialized phones;**
  - viii. Consider a request for \$40,000 in financial assistance by Claiborne, Marshall and Unicoi County ECDs;**
  - ix. Consider request by Monroe County ECD for \$10,000 reimbursement of GIS Mapping maintenance expenditures;**
  - x. Consider appointing Executive Director;**
- 2. Consider request for Assistance by Bledsoe County ECD.**
  - 3. Consider Request for Increase to Emergency Telephone Service Charge by Carter County ECD.**
  - 4. Consider Extending Current Emergency Telephone Service Charge in Morgan County ECD (a formerly financially distressed district).**